

ESTA BOARD AGENDA

Special Meeting

September 2, 2026 at 9:30 AM

IN-PERSON MEETING: City of Bishop Council Chambers
301 West Line Street
Bishop, CA 93514

REMOTE LOCATION: Town of Mammoth Lakes Council Chambers
437 Old Mammoth Rd., Ste. Z
Mammoth Lakes, CA 93546

Chairperson: _____

Vice-Chairperson: Dennis Freundt

Board Members:

_____ (Mammoth Lakes)
Karen Schwartz (Bishop)
Dennis Freundt (Bishop)
Trina Orrill (Inyo County)

Jeff Griffiths (Inyo County)
Lynda Salcido (Mono County)
Bill Sauser (Mammoth Lakes)
Paul McFarland (Mono County)

Note: In compliance with the Americans with Disabilities Act, if an individual requires special assistance to participate in this meeting, please contact Eastern Sierra Transit at (760) 872-1901 ext. 15 or 800-922-1930. Notification 48 hours prior to the meeting will enable the Authority to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 13.102-35.104 ADA Title II)

Voice recorded public comment: To submit public comment via recorded message, please call 760-872-1901 ext. 12 by 4pm Tuesday, September 1, 2026. Email public comment: To submit an emailed public comment to the Board please email pmoores@estransit.com by 4pm Wednesday, December 10, and provide your name, the number(s) on which you wish to speak, and your comment. These comments will be shared with all attending Board members.

Join the ZOOM meeting on your computer or mobile device by using this link:

<https://us02web.zoom.us/j/7608711901?pwd=VS9TeE4rU0NleWFCY0JTOVhzaEYQT09&omn=85853922774>

Meeting ID: 760 871 1901
Passcode: 753752

Begin Recording Meeting & Call to Order

Roll Call

Pledge of Allegiance

Public Comment*: The Board reserves this portion of the agenda for members of the public to address the Eastern Sierra Transit Authority Board on any items not on the agenda and within the jurisdiction of the Board. The Board will listen to all communication, but in compliance with the Brown Act, will not take any action on items that are not on the agenda.

A. Consent Agenda (Board Action Required)

The following items are considered routine and non-controversial by staff and will be approved by one motion if no member of the ESTA or public wishes an item removed. If discussion is desired by anyone, the item will be removed from the consent agenda and will be considered separately. Questions of clarification may be made by ESTA Board members, without the removal of the item from the Consent Agenda.

- A-1 Approval of Meeting Minutes from the the June 24, 2026 ESTA Board of Directors Meeting.
- A-2 State of Good Repair
 - The board is requested to approve Resolution #2026-08, approving the State of Good Repair program Project List submitted by Eastern Sierra Transit Authority for FY2026-27

B. Regular Agenda

- B-1 Board Election – Presented by Vice Chair Dennis Freundt
 - The Board will elect new Chairperson and Vice-Chairperson.
 - The Board will discuss open board position.
- B-2 Executive Directors Report – Presented By Executive Director, Jarett Chytka
 - Update on ESTA operations
 - Staffing
 - Action items
 - Community
 - Reports
- B-3 Title VI Policy Update – Presented by Administration Manager, Dawn Vidal
 - The Board is requested to pass and adopt Resolution #2026-07, approving the Eastern Sierra Transit Authority's updated Title VI

Program, including the Public Participation and Language Assistance Plans.

B-4 Financial Report FY 2026/2027 - Presented by Administration Manager, Dawn Vidal

- Report from Staff on the Fiscal Year 2026-2027 budget

B-5 Financial Report FY 2025/2026 - Presented by Administration Manager, Dawn Vidal

- Report from Staff on the fiscal year 2025-2026 budget

B-6 Budget Amendment - Presented by Administration Manager, Dawn Vidal

- Increase the Operational Expense Budget for FY 2025-2026

C. Closed Session The Board will meet with staff in closed session without the public present.

NO CLOSED SESSION

D. Board Member Comments

D-1 Board members comment on ESTA and home jurisdictions

E. Adjournment

The next meeting of ESTA's Board will be October 28, 2026. Check the ESTA website for details on attending the meeting.